

**CONFIDENTIAL BACKGROUND VERIFICATION REPORT**

|                              |   |                                |   |
|------------------------------|---|--------------------------------|---|
| <b>Name of the Candidate</b> | Omkar Appa Belote                         | <b>Client Name</b>             | The Clearing Corporation of India Limited |
| <b>Application ID</b>        | GQ-CCIL-47                                | <b>Report Status</b>           | Open                                      |
| <b>Date of Birth</b>         | 30 Aug 2001                               | <b>Application Received</b>    | 02-08-2025                                |
| <b>Candidate Employee ID</b> | NA  | <b>Insuff Cleared/Reopened</b> | NA  |
| <b>Report Type</b>           | INTERIM                                   | <b>Final Report Date</b>       | 11-08-2025                                |
| <b>Verification Purpose</b>  | TENANT VERIFICATION(TENANCY VERIFICATION) | <b>Overall Report Status</b>   | <b>GREEN</b>                              |

| <b>REPORT COMPONENT</b> | <b>INFORMATION SOURCE</b> | <b>COMPONENT STATUS</b> |                            |
|-------------------------|---------------------------|-------------------------|----------------------------|
|                         |                           | <b>COMPLETED DATE</b>   | <b>VERIFICATION STATUS</b> |
| PERMANENT ADDRESS       | Sushila Belote            | 05-08-2025              | <b>GREEN</b>               |
| GRADUATION              | NIL                       | NIL                     | <b>COMPLETED</b>           |
| COURT VERIFICATION      | Palav Agarwal - Advocate  | 02-08-2025              | <b>GREEN</b>               |

**End of summary report**

|                |  |  |   |   |  |
|----------------|--|--|---|---|--|
| <b>Legend:</b> |  -Major discrepancy |  -Minor discrepancy |  -Unable to verify |  -Pending from source |  -All clear |
|----------------|--|--|---|---|--|

## PERMANENT ADDRESS

| PARTICULARS                             | APPLICATION DETAILS  | REPORT DETAILS   |
|---|--|--|
| <b>Candidate Name:</b>                  | Omkar Appa Belote  | Omkar Appa Belote  |
| <b>Period Of Stay:</b>                  | Not Provided   | Since 02 Years   |
| <b>Address:</b>                         | Satyakunj complex G405 Street Plot no. 41-42 District Sector 36, Kamothe City Kamothe Maharashtra 410209   | Satyakunj complex G405 Street Plot no. 41-42 District Sector 36, Kamothe City Kamothe Maharashtra 410209 |
| <b>Landmark:</b>                        | Not Provided   | Fun Time Nursery   |
| <b>Remarks:</b>                         | Visited the given address, Met Sushila Belote (Wife), who confirmed that the candidate is residing at the provided address since 2 years to till date, hence closing the check as green and the same is furnished as Annexure. |  |
| <b>Information Source Name:</b>         | Sushila Belote   |  |
| <b>Report Verified Date:</b>            | 05-08-2025   |  |
| <b>Verification Status(Color Code):</b> | GREEN  |  |

### Annexure 1 (a)



|   |   |
|---|---|
| Full Name of The Candidate  | Omkar Appa Belote   |
| Date of Verification  | 05-08-25  |
| Address as provided by the candidate  | Satyakunj complex G405, Plot no. 41-42, Sector 36, Kamothe, Tukaram maharaj mandir, Kamothe, Maharashtra - 410206 |
| Does physically verified address match with the above?<br>(Yes or No)                             | Yes   |
| Verifier remarks if the address do not match (Leave the column black if the address matches)      | NA  |
| Mode of communication (Verbal / Written )   | Written   |
| Name of the Respondent  | Sushila Belote  |
| Relationship with the candidate   | Wife  |
| Number of Years at present residence  | 02 Years  |
| Status (Ownership/Rental/Hostel/PG)   | Owned   |
| Details of Address proof Verified   | Electricity Bill  |
| If the candidate's residence is locked, has the address been confirmed with neighbors?(Yes / No ) | NA  |
| Nature of Location  | Middle Class  |
| Prominent Landmark in 1KM radius (Mandatory)  | Fun Time Nursery  |
| Nearby Police Station (Mandatory)   | Sector 36 Police Station  |
| Any Comment regarding the verification  | Verified  |
| Name and signature of representative with date  | Krishna, 05-08-25   |
| Signature of Respondent   | Sushila   |

### Annexure 1 (b)



### Annexure 1 (c)



53, Sector 36, Kamothe, Panvel, Navi Mumbai, Maharashtra 410209, India

Latitude

19.024622216820717°

Local 02:30:39 PM

GMT 09:00:39 AM

Longitude

73.08895169757307°

Altitude 5 meters

Tuesday, 05.08.2025

## Annexure 1 (d)



42, Nirmala CHS, Sector 36, Kamothe, Panvel, Navi Mumbai, Maharashtra 410209, India

Latitude

19.0243735°

Local 02:34:20 PM

GMT 09:04:20 AM

Longitude

73.0892266°

Altitude 5 meters

Tuesday, 05.08.2025

 GPS Map  
Camera Lite

### Annexure 1 (e)



### Annexure 1 (f)

**SATYAKUNJ COMPLEX CO-OPERATIVE HOUSING SOCIETY LIMITED**  
 Registration No. NBOM/CIDCO/HSG/(OH)/3166/JTR/2009-10 Dated: 02/02/2010  
 PLOT NO.41 & 42, SECTOR 36, KAMOTHE, NAVI MUMBAI 410 209

#### BILL

|   |                           |      |                                       |
|---|---------------------------|------|---------------------------------------|
| Unit No. : G405   | Area : 417                | SqFt | Bill No : 680                         |
| Name : Shri APPA S. BELOTE  |                           |      | Bill Date : 01/06/2025                |
| Bill for : June   |                           |      | Due Date : 25/06/2025                 |
| PARTICULARS OF CHARGES  |                           |      | AMOUNT                                |
| Sr.   |                           |      |                                       |
| 1   | MAINTENENCE CHARGES 2     |      |                                       |
| 2   | Sinking Fund              |      |                                       |
| 3   | REPAIR FUND               |      |                                       |
| 4   | 4 Wheeler Parking Charges |      |                                       |
| 5   | Property Tax              |      |                                       |
| 6   | CIDCO WATER CHARGES       |      |                                       |
|  |                           |      |                                       |
| ( Rupees Four Thousand Thirty Six Only )  |                           |      |                                       |
|   |                           |      | Total 1,983.00                        |
|   |                           |      | Add: Interest 35.00                   |
|   |                           |      | Less: Adjustment 0.00                 |
|   |                           |      | Principal Arrears 1,983.00            |
|   |                           |      | Interest Arrears 35.00 2,018.00       |
|   |                           |      | Total Due Amount & Payable ₹ 4,036.00 |

#### E&O.E.

1. Bills should be paid on before 25th of every month. Delay payment charges @ 21% P.A.
2. A/c payee cheque should be issued favor of "Satyakunj Complex CHS Ltd" with flat number on back of the same.
3. For suggestion and complaint please mail us on Satyakunj.chg@gmail.com.
4. Bank A/c details- Bank : Axis Bank, A/c No : 92002006704004, IFSC Code : UTIB0000885, Branch : Kamathe
5. Shree Samarth Consultancy, Contact No. 8104010434, Email ID : shreesamarth00@gmail.com

## Annexure 1 (g)

 +91 88502 22621 More Call Search



Hi Omkar Appa Belote,  
Greetings from GoldQuest Global.  
This is regarding your address verification on behalf of The  
Clearing Corporation of India Limited

Whether our field executive has visited your address  
physically?  
Are you staying in the above house?

Kindly confirm as 'Yes', if both the statements are correct

3:38 PM ✓

Please confirm the house photo Edited 5:40 PM ✓

1 unread message

**You**  
Hi Omkar Appa Belote,  
Greetings from GoldQuest Glob...



Yes 5:41 PM

## GRADUATION

| PARTICULARS                       | APPLICATION DETAILS  | REPORT DETAILS |
|-----------------------------------|----------------------|----------------|
| <b>Name Of The Institution:</b>   | University of Mumbai | WIP            |
| <b>Name Of The Candidate:</b>     | Omkar Appa Belote    | WIP            |
| <b>Enroll No:</b>                 | 192547               | WIP            |
| <b>Degree:</b>                    | Bachelor of Science  | WIP            |
| <b>Major:</b>                     | Chemistry            | WIP            |
| <b>Month And Year Of Passing:</b> | Nov-2022             | WIP            |
| <b>Certification Issued Date:</b> | 2023-02              |                |
| <b>Remarks:</b>                   | In Progress.         |                |

*No annexure images available.*

## COURT VERIFICATION

| PARTICULARS                             | APPLICATION DETAILS  | REPORT DETAILS   |
|---|--|--|
| <b>Reference Number:</b>                | GQ-CCIL-47   | GQ-CCIL-47   |
| <b>Candidate Name:</b>                  | Omkar Appa Belote  | Omkar Appa Belote  |
| <b>Date Of Birth:</b>                   | 30-08-2001   | 30-08-2001   |
| <b>Father Name:</b>                     | Appa Belote  | Appa Belote  |
| <b>Address1:</b>                        | Satyakunj complex G405 Street Plot no. 41-42 District Sector 36, Kamothe City Kamothe Maharashtra 410209   | Satyakunj complex G405 Street Plot no. 41-42 District Sector 36, Kamothe City Kamothe Maharashtra 410209 |
| <b>Remarks:</b>                         | Online Court Record Verification report duly stamped and signed by the Advocate with comment on criminal record not found. Hence closing the check as GREEN and the same is furnished as annexure. |  |
| <b>Information Source Name:</b>         | Palav Agarwal - Advocate   |  |
| <b>Report Verified Date:</b>            | 02-08-2025   |  |
| <b>Verification Status(Color Code):</b> | GREEN  |  |

## Annexure 3 (a)

PALAV AGARWAL  
ADVOCATE AND LEGAL CONSULTANT  
BAR COUNCIL DELHI ID D/1432/14

TRUE COPY

### COURT VERIFICATION REPORT

|                          |  |
|--------------------------|--|
| APPLICATION ID           | GQ-CCIL-47   |
| NAME OF THE APPLICANT    | Omkar Appa Belote  |
| FATHER NAME              | Appa Belote  |
| DATE OF BIRTH            | 30-August-2001   |
| ADDRESS OF THE APPLICANT | Satyakunj complex G405 Street Plot no. 41-42 District Sector 36, Kamothe City Kamothe Maharashtra 410209 |
| VERIFICATION STATUS      | Verified Clear   |
| VERIFIED DATE            | 02-August-2025   |

### EXECUTIVE SUMMARY

|                                     |                                   |
|-------------------------------------|-----------------------------------|
| CIVIL COURT VERIFICATION            | Verified Clear - No Records Found |
| SESSIONS COURT VERIFICATION         | Verified Clear - No Records Found |
| MAGISTRATE COURT VERIFICATION       | Verified Clear - No Records Found |
| HIGH COURT VERIFICATION             | Verified Clear - No Records Found |
| SUPREME COURT OF INDIA VERIFICATION | Verified Clear - No Records Found |

#### CONCLUSION:

As on the date of this search and as per the online litigation database there is no Civil or Criminal case instituted against the Reference Number raised before us. The information is subject to the search conducted within the Jurisdictional limits of the Address of the Candidate provided. Hence, this information is subjective in nature.

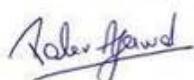
#### LAWYER'S COMMENT:

As on the date of this search and as per the online litigation database there is no Civil or Criminal case instituted against the Reference Number raised before us. The information is subject to the search conducted within the Jurisdictional limits of the Address of the Candidate provided. Hence, this information is subjective in nature.

#### DISCLAIMER:

Proper due diligence has been conducted in retrieval of the information as per the public records available. The information is gained on the instruction of CLIENT and the undersigned is not liable for any act of error, omission, deletion or non publication of records of the concerned court. This information may not be treated as a Certificate.

Yours Truly



(PALAV AGARWAL)  
BAR COUNCIL DELHI ID D/1432/14

## Disclaimer

This report is confidential and is meant for the exclusive use of the Client. This report has been prepared solely for the purpose set out pursuant to our letter of engagement (LoE)/Agreement signed with you and is not to be used for any other purpose. The Client recognizes that we are not the source of the data gathered and our reports are based on the information purpose. The Client recognizes that we are not the source of the data gathered and our reports are based on the information responsible for employment decisions based on the information provided in this report.

**End of detail report**

